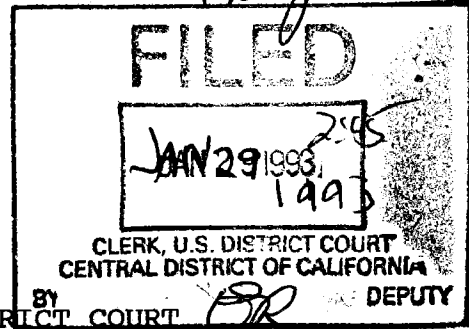


ORIGINAL

Alan Rubin
EPSTEIN, ADELSON, RUBIN & BELTER
11835 W. Olympic Boulevard
Suite 1235
Los Angeles, California 90064
(310) 473-6447
Bar No. 103856

Attorneys for Defendant
HUMBERTO ALVAREZ-MACHAIN



UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
HUMBERTO ALVAREZ-MACHAIN,)
)
Defendant.)

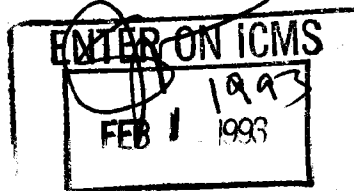
Case No. CR 87-422(G)-ER

EX PARTE APPLICATION FOR AN
ORDER PERMITTING EXPENDITURE
OF ADDITIONAL CJA FUNDS FOR
AN INVESTIGATOR; DECLARATION
OF ALAN RUBIN; EXHIBITS

Defendant, HUMBERTO ALVAREZ-MACHAIN, through his
undersigned counsel hereby applies to the court for an order
authorizing defendant to:

(1) expend \$1346.41 in excess of the \$1000 previously
authorized pursuant to the Criminal Justice Act or a total of
\$2346.41 for the purpose of paying the investigation fees, and
non-travel expenses, of private investigator Patrick Sullivan
& Associates, who assisted in the preparation of the defense;
and

(2) expend \$318.06 in excess of the \$750 previously
advanced for travel expenses, pursuant to the Criminal Justice
Act or a total of \$1068.06 for the purpose of paying the
travel expenses, of private investigator Patrick Sullivan &
Associates.



1982

1 This application is supported by the attached Declaration
2 of Alan Rubin, exhibits thereto, and the files and records of
3 this case.

4 DATED: January 21, 1993 Respectfully submitted,

5 EPSTEIN, ADELSON, RUBIN & BELTER

6 
7

8 By: Alan Rubin
9 Attorney for Defendant
10 HUMBERTO ALVAREZ-MACHAIN
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DECLARATION OF ALAN RUBIN

I, Alan Rubin, do hereby declare and say:

1. I am the attorney of record for HUMBERTO ALVAREZ-
MACHAIN in United States of America v. HUMBERTO ALVAREZ-
MACHAIN, CR 87-422(G)-ER

2. If called as a witness I would competently testify as follows:

3. This application seeks additional funds in two separate requests, rather than a single request, because the earlier funds were authorized separately.

4. When I became lead counsel in this case I sought \$2500 in CJA funds for the investigation services of Patrick Sullivan & Associates, licensed private investigators, so that they could investigate the facts in this case, including going to Mexico for intensive investigation.

5. On November 18, 1992, the court authorized me to retain Patrick Sullivan & Associates to assist in the preparation of the defense, but only allowed the expenditure of \$1000 in CJA funds for that purpose at that time. The court indicated that I should reapply for additional funds if necessary. A copy of that order is attached as Exhibit A.

6. In order to properly investigate this case, and find additional witnesses, it was necessary for the investigator to travel to Mexico. The Court authorized, separately, an advance of \$750 in travel funds for the trip.

7. During that trip, the investigator performed substantial investigation, including but not limited to, interviewing and arranging the appearance of witnesses to

1 testify at trial, investigating Mexican pharmacies for vitamin
2 shots which contained lidocaine, an effort which proved
3 successful, searching for impeachment material on the
4 Government's witnesses, etc. He also was required to speak to
5 me at length from Mexico, by telephone, concerning the results
6 of his investigation so that I could prepare for trial.

7 8. As a result of all his efforts, the time spent for his
8 services exceeded the total of \$1000 previously authorized.
9 His total for his time was \$2060, plus \$286.41 in non-travel
10 expenses. Thus, a total \$2346.41 was necessary to properly
11 prepare the defense. This is \$1346.41 in excess of the
12 previously authorized amount. A copy of the investigator's
13 time sheet, and receipts for non-travel expenses, is attached
14 as Exhibit B.

15 9. Therefore, additional authority to pay them the
16 \$1346.41 in investigation fees and non-travel expenses, still
17 owing to them, is necessary.

18 10. In addition, the travel expenses for the trip to
19 Mexico for investigation, totalled \$1068.06 or \$318.06 above
20 the previous \$750 advanced to them. Thus, an additional
21 authorization of \$318.06 of travel expenses is necessary. A
22 copy of the travel expenses receipts, as well as a summary
23 sheet, is attached as Exhibit C.

24 11. All of the work performed by them was at my request
25 and was essential to the proper preparation of the defense.

26 / / / / /

27 / / / / /

28 / / / / /

1 12. I therefore request this additional authority
2 necessary to ensure that the investigator is paid.

3 I declare under the penalty of perjury that the foregoing
4 is true and correct.

5 Executed January 21, 1993 at Los Angeles, California.

6 
7
8 ALAN RUBIN

EXHIBIT A

I HEREBY CERTIFY THAT THIS DOCUMENT WAS SERVED BY
FIRST CLASS MAIL POSTAGE PREPAID, TO ALL COUNSEL
(OR PARTIES) AT THEIR RESPECTIVE MOST RECENT ADDRESS OF
RECORD IN THIS ACTION ON THIS DATE

DATED: NOV 18 1992

DEPUTY CLERK

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
vs.
HUMBERTO ALVAREZ-MACHAIN,
et al.,
Defendants.

No. CR 87-422-ER

ORDER APPROVING \$1,000 IN
CJA FUNDS FOR INVESTIGATOR'S
SERVICES FOR DEFENDANT
MACHAIN

The Court has considered defendant Machain's ex parte application for an order approving \$2,500 in investigator's fees for the services of Patrick Sullivan and Associates. The Court is of the tentative view that Mr. Rubin has not sufficiently shown a need for \$2,500 in investigative fees and Denies this application.

Under 18 U.S.C. § 3006A, the maximum amount authorized for CJA funds for services other than counsel is \$1,000. At this time, the

1 Court finds \$1,000 to be reasonable and Approves \$1,000 in investigator
2 fees pursuant to 18 U.S.C. § 3006A. Mr. Rubin may later reapply to the
3 Court for additional investigative service fees if the need for those
4 services should arise.

5
6 IT IS SO ORDERED.

7 IT IS FURTHER ORDERED that the Clerk of the Court shall serve, by
8 United States mail, copies of this Order on counsel for the parties in
9 this matter.

10 DATED: November 18, 1992.

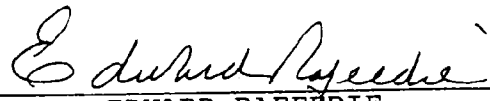
11 
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13 EDWARD RAFEEDIE
14 United States District Judge
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EXHIBIT B

#6491

WORK SHEET I.

HUMBERTO
ALVAREZ -
MACHAIN

| DATE | TIME | EXP. | MIL. | EXPLANATION |
|----------|------|--------------------------|------|--|
| 11/23/92 | 2.0 | 10 ⁰⁰ PKG. | | CONF. W/A. RUBIN & P. SULLIVAN |
| 11/28/92 | 1.5 | | | CONF W/A. RUBIN @ M.D.C. RE: WIT LIST COURT ORDER |
| 11/30/92 | 1.0 | 3 ⁰⁰ PKG. | | U.S. MARSHALS OFC. RE: TRAVEL EXPENSE |
| 12/1/92 | 1.5 | 3 ⁰⁰ PKG. | | CONF W/A. RUBIN & CLIENT (MACHAIN) |
| 12/1/92 | .5 | | | TRAVEL TO AIRPORT (LAX) |
| 12/1/92 | 4.75 | 14 ⁰⁰ TAXI | | TRAVEL TO GUAD. MEX & HOTEL SIGN IN |
| 12/2/92 | .25 | | | TEL. CONV. RAMÓN ALVAREZ (ADDRESS & DIRECTION) |
| 12/2/92 | 3.0 | | | TRAVEL TO 1/W DR. ALBERTO HERNANDEZ RE: DRUG USE & SYRINGE |
| 12/2/92 | 1.0 | | | TRAVEL TO PENSADOR MEXICANA 1452 SECTOR REFORMA RE: INTERVIEW PHARMACIST |
| 12/2/92 | 1.5 | | | 1/W MRS. ALVAREZ (CLIENTS WIFE) |
| 12/2/92 | 2.0 | | | TRAVEL TO & FROM ABOVE LOCATION |
| 12/2/92 | 1.0 | | | TRAVEL TO MEXICALZINGO 1853 RE: CONTACT MARIA DE ROBLES |
| 12/3/92 | .25 | | | SPOKE W/M. DE ROBLES TO SET UP INTERVIEW. |
| 12/3/92 | 1.0 | | | TRAVEL TO MEXICALZINGO 1853 TO INTERVIEW WIT. M. DE ROBLES |
| 12/3/92 | .5 | | | TRAVEL TO P.G.R. - FED. POLICE (MR. CROSSWELL) |
| 12/3/92 | 2.0 | | | 1/W MR. CROSSWELL |
| 12/3/92 | 1.0 | | | 1/W GUILLERMO CHAVEZ |
| 12/3/92 | .5 | | | 1/W MRS. ALVAREZ |
| 12/4/92 | .5 | | | 1/W MAGO RE: TRAVEL TO U.S. TO TESTIFY |
| 12/4/92 | .5 | | | PHONE U.S. CUSTOMS (MEXICO CITY) AGT. RICHARD CRAME |
| 12/4/92 | .5 | | | TRAVEL TO P.G.R. (FED POLICE) |
| 12/4/92 | 1.5 | | | 1/W MR. CROSSWELL & MR. CAMPOS @ P.G.R. |
| 12/4/92 | .5 | | | TRAVEL TO MRS. ALVAREZ RESIDENCE |
| 12/4/92 | 2.0 | | | 1/W MRS. ALVAREZ & 2 SONS + CHARACTER WIT'S. INFO OF |

HUMBERTO
ALVAREZ
MACHAIN

| DATE | TIME | EXPENSE | MILEAGE | EXPLANATION |
|----------|------|---------------|---------|---|
| 12/4/92 | .5 | | | 1/W ANNA MARIA ALVAREZ f MOTHER |
| 12/4/92 | .5 | | | TRAVEL TO ANGLIANO RESIDENCE |
| 12/4/92 | 1.0 | | | 1/W FRANCISCO ANGLIANO (GOOD WIT) |
| 12/4/92 | 1.0 | | | 1/W DR. MARBELINO PIZARIN |
| 12/4/92 | 1.0 | | | 1/W AMPARO HERNANDEZ CHAVEZ |
| 12/5/92 | .5 | | | TEL. CONV. RE: FAX TO ALAN RUBIN |
| 12/5/92 | .5 | \$7.00 | | TRAVEL TO PHARMACY / PHOTOS (FILM - 36 EXP.) |
| 12/5/92 | 1.5 | | | PHOTO AT SCENE f OF "BEDOJELTO" SYRINGES. |
| 12/5/92 | .5 | | | TRAVEL TO 1853 MEXICALZINGO |
| 12/5/92 | .5 | | | PHOTOS OF CLIENTS OFC. |
| 12/5/92 | 5.0 | | | RETURN FLIGHT TO LAX. FROM GUADALAJARA |
| 12/7/92 | | \$25.27 | | FILM DEVELOPING |
| 12/8/92 | 2.0 | \$300 PKG. | | DELIVER PHOTOS TO FED. COURT (ALAN RUBIN) |
| 12/10/92 | 1.0 | \$300 PKG. | | ATTY CONF. FED. COURT RE: WIT TRAVEL |
| 12/10/92 | .25 | | | CALL TO GUADALAJARA - MRS. ALVAREZ |
| | .25 | | | - MARGARITA DE ROB. RUTH PEREZ |
| | .25 | | | - FRANCISCO ANGLIANO |
| | .25 | | | - AMPARO HERNANDEZ |
| 12/10/92 | .25 | | | CALL TO GUADALAJARA - ANA ROSA ALVAREZ |
| 12/11/92 | .25 | | | CALL TO MERCK PHARMACY WEST POINT, PA |
| 12/11/92 | .25 | | | CALL TO GUADALAJARA U.S. CONSULATE / RE: VISAS |
| 12/11/92 | .25 | | | CALL TO GUADALAJARA AMPARO HERNANDEZ (VISA PROBLEM) |
| 12/11/92 | .25 | | | RESERVATIONS OTANI HOTEL (L.A.) (DEFENSE WITS) |
| 12/11/92 | .25 | | | CALL TO LIFECD TRAVEL / CONFIRM AIR RESERVATION (WITS) |

| DATE | TIME | EXPENSES | MILEAGE | EXPLANATION |
|----------|-----------|---------------|---------|--|
| 12/11/92 | .5 | | | ATTY CONF. (ALAN RUBIN) |
| 12/14/92 | .25 | | | CALL MERCK PHARM. (PA.) |
| 12/14/92 | .25 | | | CALL U.S. CONSULATE (GUADALAJARA) MARK PAREDES |
| 12/14/92 | | \$5.00 | | FAX TO U.S. CONSULATE IN GUAD. |
| 12/14/92 | .5 | | | (2) PHONE CONV. MRS. ALVAREZ (GUAD) RE: CANCELLATION. |
| 12/14/92 | .5 | \$3.00 PKG | | COURT APPEARANCE (ACQUITTAL) |
| 12/14/92 | .75 | | | CANCEL TRAVEL & HOTEL (RE: WITS) |
| | 51.5 hrs. | \$76.27 | | |

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49.29 +

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6.22 +

1.03 +

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PACIFIC BELL
 A Pacific Telesis Company

Account Number 805 294-9037 386 S 8
 Statement Date Jan 4, 1993

Page 13



| | | | |
|------------------|--|-----------|----------------|
| Questions | For AT&T billing questions on this page call: | No Charge | 1 800 325-0138 |
| | For changes to your service or for advice on Long Distance call: | No Charge | 1 800 222-0400 |

| | | | | | | | |
|---------------------------|------------|-------------|-------------|------------|----------|---------------------------------|----------------|
| Calls | Itm | Date | Time | Min | * | Place and Number Called | Charge |
| | 1 | Dec 3 | | 3 | SY | GUADAJR JA MX 523 614 3127 Coll | 7.88 |
| | 2 | Dec11 | 129P | 2 | DR | GUADAJR JA MX 523 626 6808 | 3.18 |
| | 3 | Dec11 | 222P | 7 | DR | GUADAJR JA MX 523 614 5501 | 10.23 |
| | 4 | Dec11 | 232P | 10 | DR | GUADAJR JA MX 523 673 0400 | 14.46 |
| | 5 | Dec11 | 254P | 1 | DR | GUADAJR JA MX 523 625 2998 | 1.77 |
| | 6 | Dec11 | 403P | 7 | DR | TIJUANA LO MX 526 686 3847 | 2.92 |
| | 7 | Dec14 | 1010A | 5 | DR | GUADAJR JA MX 523 673 0400 | 7.41 |
| * See Rate Key on Reverse | | | | | | | |
| Call Subtotal | | | | | | | \$47.85 |

| | | |
|------------------------------------|---|---------------|
| Monthly Charges and Credits | Itm | Charge |
| | 8 Tax: Fed: 1.44 | 1.44 |
| | Monthly Charges and Credits Subtotal | \$1.44 |

| | | |
|--------------|---------------------------------|------------------|
| Total | AT&T Current Charges | \$49.29 ✓ |
|--------------|---------------------------------|------------------|

This portion of your bill is provided as a service to AT&T. There is no connection between Pacific Bell and AT&T. You may choose another company for your long distance calls while still receiving your local telephone service from Pacific Bell.

Rockwell Communications
P.O. Box 21243
Santa Barbara, CA 93121

[R252949037] BILLING PERIOD: 11/25 - 12/25/92 PAGE 1

CALL DETAIL FOR: 805-294-9037

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|-----|----|---------------|--------------|------|
| 11/27 | 10:47A | 3.8 | D | CATASAUQUA PA | 215-266-9313 | 0.67 |
| 11/30 | 11:49A | 5.4 | D | SOLEDAD CA | 408-678-3951 | 0.73 |
| 11/30 | 09:58A | 3.4 | D | JAMESTOWN CA | 209-984-5291 | 0.46 |
| 12/22 | 09:29A | 4.7 | D | SACRAMENTO CA | 916-322-7773 | 0.63 |

| TOTAL | CALLS | MIN | COST |
|-------|-------|------|--------|
| | 4 | 17.3 | \$2.49 |

CALL DETAIL FOR: 805-294-9037 (INFORMATION)

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|-----|----|-------------|--------------|------|
| 11/30 | 11:39A | 1.0 | D | DIR ASST CA | 209-555-1212 | 0.40 |

| INFO CALLS TOTAL | CALLS | MIN | COST |
|------------------|-------|-----|--------|
| | 1 | 1.0 | \$0.40 |

| TOTALS FOR 805-294-9037 | CALLS | MIN | COST |
|-------------------------|-------|------|--------|
| | 5 | 18.3 | \$2.89 |

CALL DETAIL FOR: 805-294-1272 (INTERNATIONAL)

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|-----|----|-------------|-------------------|------|
| 12/14 | 09:48A | 2.4 | D | MEXICO | 5 23 000-626-6549 | 3.62 |

| INTL CALLS TOTAL | CALLS | MIN | COST |
|------------------|-------|-----|--------|
| | 1 | 2.4 | \$3.62 |

| TOTALS FOR 805-294-1272 | CALLS | MIN | COST |
|-------------------------|-------|-----|--------|
| | 1 | 2.4 | \$3.62 |

CALL DETAIL FOR: 805-294-9038

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|------|----|---------------|--------------|------|
| 11/30 | 01:08P | 10.3 | D | SOLEDAD CA | 408-678-3951 | 1.39 |
| 12/02 | 09:33A | 0.6 | D | FREHNTNWRK CA | 510-790-4600 | 0.08 |
| 11/30 | 01:22P | 0.9 | D | LINDSAY CA | 209-562-6238 | 0.12 |

| TOTAL | CALLS | MIN | COST |
|-------|-------|------|--------|
| | 3 | 11.8 | \$1.59 |

| TOTALS FOR 805-294-9038 | CALLS | MIN | COST |
|-------------------------|-------|------|--------|
| | 3 | 11.8 | \$1.59 |

Rockwell Communications
P.O. Box 21243
Santa Barbara, CA 93121

[R252949037] BILLING PERIOD: 11/25 - 12/25/92 PAGE 2

CALL DETAIL FOR: 805-294-9039

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|------|----|-------------|-----------------|--------|
| 11/27 | 02:19P | 7.5 | D | NEW YORK | NY 212-674-0728 | 1.32 |
| 11/30 | 09:46A | 4.3 | D | CORCORAN | CA 209-992-8800 | 0.58 |
| 12/01 | 09:14A | 11.7 | D | SOLEDAD | CA 408-678-3951 | 1.58 |
| 12/02 | 09:05A | 7.7 | D | OVERLANDPK | KS 913-631-2155 | 1.36 |
| 12/03 | 08:59A | 2.4 | D | JAMESTOWN | CA 209-984-5291 | 0.32 |
| TOTAL | | | | | | |
| CALLS | | | | | | 10 |
| MIN | | | | | | 58.5 |
| COST | | | | | | \$9.27 |

CALL DETAIL FOR: 805-294-9039 (INFORMATION)

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|------------------|--------|-----|----|-------------|-----------------|--------|
| 12/01 | 06:34P | 1.0 | D | DIR ASST | KS 913-555-1212 | 0.60 |
| INFO CALLS TOTAL | | | | | | |
| CALLS | | | | | | 1 |
| MIN | | | | | | 1.0 |
| COST | | | | | | \$0.60 |

CALL DETAIL FOR: 805-294-9039 (INTERNATIONAL)

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------------------------|--------|-----|----|-------------|-------------------|---------|
| 11/30 | 02:05P | 7.2 | D | MEXICO | 5 23 000-613-0027 | 10.18 |
| 12/03 | 07:17A | 4.7 | D | MEXICO | 5 23 000-614-5714 | 6.77 |
| 12/03 | 06:13P | 0.5 | D | MEXICO | 5 23 000-614-5714 | 1.03 |
| INTL CALLS TOTAL | | | | | | |
| CALLS | | | | | | 6 |
| MIN | | | | | | 25.5 |
| COST | | | | | | \$36.92 |
| TOTALS FOR 805-294-9039 | | | | | | |
| CALLS | | | | | | 17 |
| MIN | | | | | | 85.0 |
| COST | | | | | | \$46.79 |

CALL DETAIL FOR: TA1 M.A.SULLIVAN

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|-------|--------|-----|----|-------------|-----------------|--------|
| 12/14 | 06:17A | 1.0 | N | NORTHHALES | PA 215-652-5641 | 0.21 |
| TOTAL | | | | | | |
| CALLS | | | | | | 2 |
| MIN | | | | | | 1.3 |
| COST | | | | | | \$0.27 |

CALL DETAIL FOR: TA1 M.A.SULLIVAN (TRAVEL SERVICE)

| DATE | TIME | MIN | IR | DESTINATION | TELEPHONE | COST |
|------|--------|-----|----|-------------|-----------------|------|
| 2/11 | 10:53A | 4.4 | D | NORTHHALES | PA 215-652-5000 | 0.92 |

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| | |
|--------|---|
| 0.46 | + |
| 0.11 | + |
| 0.86 | + |
| 1.69 | + |
| 1.05 | + |
| 0.37 | + |
| 0.14 | + |
| 1.01 | + |
| 0.37 | + |
| 0.82 | + |
| 0.82 | + |
| 0.82 | + |
| 10.23 | + |
| 4.99 | + |
| 15.87 | + |
| 10.23 | + |
| 14.46 | + |
| 1.77 | + |
| 6.00 | + |
| 8.82 | + |
| 10.23 | + |
| 17.28 | + |
| 1.30 | + |
| 9.86 | + |
| 0.75 | + |
| 120.31 | * |

MARK RA GEL**PACIFIC BELL**
A Pacific Telesis Company

Account Number

310 324-1398 858 S 1

Page 2

Statement Date

Dec 26, 1992

PACIFIC BELL

Questions For billing questions call: No Charge 1 800 281-8899

| Service Area 5 Calls | Itm | Date | Time | Min | * | Place and Number Called | Charge |
|----------------------|-----|-------|-------|-----|----|---------------------------------|--------|
| | 1 | Nov26 | 626P | 2 | DN | AGOURA CA 818 889 0260 | .21 |
| | 2 | Nov26 | 628P | 1 | DN | PASADENA CA 818 577 6504 | .08 |
| | 3 | Nov26 | 657P | 4 | DN | DIAMONDBAR CA 909 595 5616 | .34 |
| | 4 | Nov28 | 211P | 3 | DN | CVNBLDWNPK CA 818 814 1785 | .22 |
| | 5 | Nov28 | 339P | 1 | DN | CVNBLDWNPK CA 818 814 1785 | .10 |
| | 6 | Nov29 | 1039A | 15 | DN | CVNBLDWNPK CA 818 814 1785 | .99 |
| | 7 | Nov29 | 705P | 1 | DN | SC NWHLCAS CA 805 286 5699 | .12 |
| | 8 | Nov29 | 710P | 7 | DN | PASADENA CA 818 577 6504 | .40 |
| | 9 | Nov30 | 822P | 3 | DE | NORTHRIDGE CA 818 718 0543 | .46 |
| | 10 | Nov30 | 906P | 3 | DE | CVNBLDWNPK CA 818 814 1785 | .39 |
| | 11 | Dec 5 | 608P | 1 | SN | LOSANGELES CA 213 264 7562 From | .66 |
| | | | | | | INGLEWOOD CA Calling Card | |
| | 12 | Dec 6 | 919A | 1 | DN | RESEDA CA 818 609 5770 | .14 |
| | 13 | Dec 6 | 937A | 10 | DN | PASADENA CA 818 585 0883 | .55 |
| | 14 | Dec 6 | 1032A | 1 | DN | PASADENA CA 818 577 6504 | .08 |
| | 15 | Dec 6 | 1039A | 23 | DN | PASADENA CA 818 794 2624 | 1.23 |
| | 16 | Dec 6 | 151P | 20 | DN | LA PUENTE CA 818 912 8208 | 1.31 |
| | 17 | Dec 7 | 923P | 3 | DE | CVNBLDWNPK CA 818 814 1785 | .39 |
| | 18 | Dec 7 | 926P | 6 | DE | NORTHRIDGE CA 818 718 0543 | .86 |
| | 19 | Dec 7 | 933P | 23 | DE | CVNBLDWNPK CA 818 814 1785 | 2.63 |
| | 20 | Dec 9 | 835A | 1 | DD | CVNBLDWNPK CA 818 915 4957 | .25 |
| | 21 | Dec 9 | 304P | 1 | DD | CVNBLDWNPK CA 818 915 4957 | .25 |
| | 22 | Dec 9 | 307P | 10 | DD | VAN NUYS CA 818 907 8986 | 1.69 |
| | 23 | Dec 9 | 229P | 5 | SD | WLOSANGELES CA - 473 6447 From | 1.05 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 24 | Dec10 | 758A | 9 | D3 | AGOURA CA 818 889 0260 | 1.75 |
| | 25 | Dec10 | 608P | 7 | DE | AGOURA CA 818 889 0260 | 1.14 |
| | 26 | Dec11 | 1115A | 1 | DD | SATICOY CA 805 645 4802 | .37 |
| | 27 | Dec12 | 131P | 1 | DN | SATICOY CA 805 645 4802 | .14 |
| | 28 | Dec12 | 155P | 7 | DN | CYPRESS CA 714 761 9068 | .40 |
| | 29 | Dec12 | 202P | 1 | DN | CVNBLDWNPK CA 818 814 1785 | .10 |
| | 30 | Dec13 | 1124A | 1 | DN | CYPRESS CA 714 761 9068 | .08 |
| | 31 | Dec13 | 1201P | 8 | DN | CVNBLDWNPK CA 818 814 1785 | .54 |
| | 32 | Dec13 | 428P | 1 | DN | CVNBLDWNPK CA 818 814 1785 | .10 |
| | 33 | Dec13 | 715P | 28 | DN | CYPRESS CA 714 761 9068 | 1.49 |
| | 34 | Dec13 | 922P | 4 | DN | PASADENA CA 818 577 6504 | .24 |
| | 35 | Dec14 | 207P | 2 | SD | CANOGAPARK CA 818 225 5000 From | 1.01 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 36 | Dec14 | 348P | 2 | SD | PASADENA CA 818 799 1328 From | .59 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 37 | Dec15 | 124P | 1 | DD | PASADENA CA 818 798 1620 | .22 |
| | 38 | Dec15 | 125P | 3 | DD | VAN NUYS CA 818 997 7835 | .57 |
| | 39 | Dec15 | 136P | 1 | DD | EL MONTE CA 818 448 6178 | .22 |
| | 40 | Dec15 | 138P | 1 | DD | EL MONTE CA 818 448 6178 | .22 |
| | 41 | Dec16 | 956A | 7 | DD | AZUSAGLNDR CA 818 852 7448 | 1.42 |
| | 42 | Dec16 | 628P | 2 | DE | PASADENA CA 818 577 6504 | .24 |
| | 43 | Dec17 | 445P | 1 | DD | CYPRESS CA 714 827 1076 | .22 |
| | 44 | Dec17 | 451P | 1 | DD | SATICOY CA 805 645 4802 | .37 |
| | 45 | Dec17 | 452P | 1 | DD | EL MONTE CA 818 579 4881 | .22 |
| | 46 | Dec17 | 628P | 7 | DE | AGOURA CA 818 889 0260 | 1.14 |
| | 47 | Dec17 | 828A | 1 | SD | RESEDA CA 818 609 5770 From | .82 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 48 | Dec17 | 949A | 1 | SD | RESEDA CA 818 609 5770 From | .82 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 49 | Dec17 | 1131A | 1 | SD | RESEDA CA 818 609 5770 From | .82 |
| | | | | | | LOSANGELES CA Calling Card | |
| | 50 | Dec18 | 103P | 7 | DD | PASADENA CA 818 585 0883 | 1.00 |
| | 51 | Dec18 | 130P | 27 | DD | VAN NUYS CA 818 373 6228 | 4.41 |

PACIFIC BELL
A Pacific Telesis CompanyAccount Number 310 324-1398 858 S 1
Statement Date Dec 26, 1992

Page 6



Questions For AT&T billing questions on this page call: No Charge 1 800 222-0300

| Calls | Itm | Date | Time | Min | * | Place and Number Called | Charge |
|--|-----|-------|------|-----|---|-------------------------------|---------|
| | 1 | Nov29 | 937P | 7 | | DR GUADAJR JA MX 523 635 4306 | 10.23 |
| | 2 | Nov30 | 837P | 5 | | DR GUADAJR JA MX 523 635 4306 | 4.99 |
| | 3 | Dec10 | 227P | 11 | | DR GUADAJR JA MX 523 673 0400 | 15.87 |
| | 4 | Dec10 | 240P | 7 | | DR GUADAJR JA MX 523 625 5413 | 10.23 |
| | 5 | Dec10 | 250P | 10 | | DR GUADAJR JA MX 523 626 6808 | 14.46 |
| | 6 | Dec10 | 308P | 1 | | DR GUADAJR JA MX 523 614 5501 | 1.77 |
| | 7 | Dec10 | 310P | 4 | | DR GUADAJR JA MX 523 651 2743 | 6.00 |
| | 8 | Dec14 | 750A | 6 | | DR GUADAJR JA MX 523 625 2998 | 8.82 |
| | 9 | Dec14 | 243P | 7 | | DR GUADAJR JA MX 523 673 0400 | 10.23 |
| | 10 | Dec15 | 140P | 12 | | DR GUADAJR JA MX 523 635 4306 | 17.28 |
| * See Rate Key on Reverse @ AT&T charges are included in subtotal | | | | | | | |
| Call Subtotal | | | | | | | \$99.88 |

| Monthly Charges and Credits | Itm | Charge |
|--------------------------------------|-------------------------------|--------|
| | 11 Tax: Fed: 3.00 Local: 6.49 | 9.49 |
| Monthly Charges and Credits Subtotal | | \$9.49 |

| | | |
|-------|----------------------|----------|
| Total | AT&T Current Charges | \$109.37 |
|-------|----------------------|----------|

This portion of your bill is provided as a service to AT&T. There is no connection between Pacific Bell and AT&T. You may choose another company for your long distance calls while still receiving your local telephone service from Pacific Bell.

PACIFIC BELL.
A Pacific Telesis Company

Account Number 310 324-1398 858 S 1
Statement Date Dec 26, 1992

Page 7



| | | | | | |
|--------------------------------------|--|--------|-------|-----|---|
| Questions | For billing questions call: No Charge 1 800 281-8899 | | | | |
| Calls | Itm | Date | Time | Min | * Place and Number Called Charge |
| | 1 | Dec 10 | 1120A | 2 | SD WASHINGTON DC 202 501 8429 From 1.30 |
| | | | | | LOSANGELES CA Calling Card |
| | * See Rate Key on Reverse | | | | |
| | Call Subtotal | | | | \$1.30 |
| Monthly Charges and Credits | Itm | | | | Charge |
| | 2 Tax: Fed: | | | .04 | Local: .08 .12 |
| | Monthly Charges and Credits Subtotal | | | | \$.12 |
| Total | Sprint Current Charges | | | | \$1.42 |

PACIFIC BELL
A Pacific Telesis Company

Account Number 310 324-1398 858 S 1

Page 8

Statement Date Dec 26, 1992



Questions For billing questions call: No Charge 1 800 875-9235

| Calls | Itm | Date | Time | Min | * | Place and Number Called | Charge |
|-------|---------------------------|--------|-------|-----|----|---------------------------------|---------|
| | 1 | Nov25 | 845A | 6 | DD | LOSANGELES CA 213 688 4400 From | 2.34 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 2 | Nov25 | 617P | 2 | DE | PASADENA CA 818 577 6504 From | 1.18 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 3 | Nov28 | 1048A | 3 | DN | CVNBLDWNPK CA 818 814 1785 From | 1.47 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 4 | Nov30 | 745A | 2 | DD | NEWHALL CA 805 298 7393 From | 1.18 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 5 | Nov30 | 900A | 4 | DD | UPLAND CA 909 982 8454 From | 1.76 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 6 | Nov30 | 1044A | 5 | DD | W. ANGELES CA - 473 6447 From | 2.05 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 7 | Nov30 | 615P | 2 | DE | CVNBLDWNPK CA 818 814 1785 From | 1.18 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | 8 | Dec 1 | 247P | 5 | DD | GUADAJR JA MX 523 614 5714 | 9.86 |
| | 9 | Dec 11 | 943A | 1 | DD | DIR ASSIST 215 555 1212 | .75 |
| | 10 | Dec 15 | 139P | 1 | DD | SAN JOSE CA 408 562 8336 | .15 |
| | 11 | Dec 17 | 722P | 11 | DE | SAN DIEGO CA 619 264 6745 | 1.18 |
| | 12 | Dec 18 | 129P | 1 | DD | SAN JOSE CA 408 562 8336 | .15 |
| | 13 | Dec 19 | 453P | 3 | DN | CHINO CA 909 591 2255 From | 1.47 |
| | | | | | | GARDENA CA 800 783 9235 | |
| | * See Rate Key on Reverse | | | | | | |
| | Call Subtotal | | | | | | \$24.72 |

| Monthly Charges and Credits | Itm | Charge |
|-----------------------------|--|---------|
| | 14 Universal Lifeline Telephone Service Surcharge. | .56 |
| | 15 Communication Devices Funds for Deaf and Disabled | .04 |
| | 16 State Regulatory Fee | .01 |
| | 17 Tax: Fed: .76 911: .10 Local: 1.65 | 2.51 |
| | Monthly Charges and Credits Subtotal | \$3.12 |
| Total | Excel Telecommunication Current Charges | \$27.84 |

EXHIBIT C

PATRICK SULLIVAN & ASSOCIATES

Private Investigations
27720 Ave. Scott, Suite 100
Santa Clarita, California 91355
Calif. Lic. # PI 13624
(805) 294-9037

January 4, 1993

Alan Rubin
Attorney at Law
11835 W. Olympic Blvd., Ste. 1235
Los Angeles, Calif. 90064

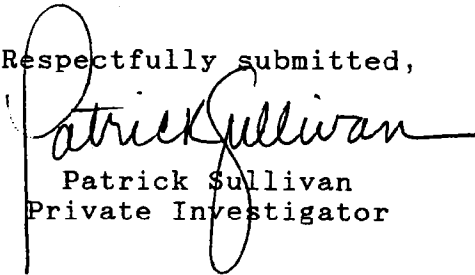
Re: HUMBERTO MACHAIN M.D.
Subject: Expenses

Mr. Rubin,

Below you will find an itemized list of expenses that were incurred during this investigation while Investigator Mark Rangel was in Guadalajara, Mexico. As I explained in our phone conversation, the telephone expenses were much more than we anticipated. That, along with the exorbitant rate charged for renting a car, led to a higher expense cost.

| | | |
|------------|------------------------|------------|
| Lodging | (4 nights) & telephone | \$642.74 |
| Car rental | (5 days) | 236.32 |
| Food | (5 days) | 125.00 |
| Gas | (5 days) | 39.00 |
| TOTAL | | \$1,068.06 |
| ADVANCE | | - 750.00 |
| TOTAL DUE | | \$ 318.06 |

Respectfully submitted,


Patrick Sullivan
Private Investigator

PS/mas
enclosures

#6505

4726 352 282 905

09/91 08/93 CV
89




PATRICK SULLIVAN

5 CT 802876
OPERADORA EL FENIX
GUADALAJARA JAL


COMERCIO

COMERCIO

N 177 • 10 TDC 33 D

4 nights

 ESTE PAGARE SERA NEGOCIABLE UNICAMENTE
CON INSTITUCIONES DE CREDITO

PAGARE TARJETA BANCOMER

FOLIO 5829013

DIA AÑO MES No. AUTORIZACION
09/91 7729

DESCRIPCION

IMPORTE
\$

PROPINAS
\$

TOTAL M.N.
\$ 1'928.24

CUENTRE INCONDICIONALMENTE EL TOTAL DE ESTE PAGARE
AL ORDEN DEL BANCO EMISOR DE ESTA TARJETA, SEGUN
CONTRATO DE CREDITO SE DERIVA ESTA TARJETA Y DICHO
PAGARE.

642.14

FIRMA DEL SUScriptor

CLIENTE

OPERADORA EL FENIX, S.A. DE C.V.
 AV. CORDONA No.160 C.P. 44100 BUADALAJARA, JAL.
 RFC: BFE 860728-TR5 TEL:(913)514-57-14

FECHA (Date) : 12-03-1992
 FOLIO (Record): 10085
 EXTENSI(Ext.): 71104

HUESPED : RANGEL MARI

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
 (Charge for long distance phone call)

Valencia Cal 2949087

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call Time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (Total) |
|-----------------|--------------------------------|-------------------------|--------------------------------|-------------------------------|--------------------------|-------------------------|------------------|
| 92.12.03 | OPERADORA L.DISTANCIA INT.CARG | 09-- | 19:54:00 | 3 | 9.091 | 909 | 10.000 |

*** DIEZ MIL PESOS 00/100 NN ***

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-04-1992
FOLIO (Record): 10103
EXTENSI(Ext.) : 71104

HUESPED : RANGEL MARY

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (S) |
|-----------------|----------------------------------|-------------------------|--------------------------------|-------------------------------|--------------------------|-------------------------|--------------|
| 92.12.04 | PASADENA/CANOGA PARK, CALIFORNIA | 95-818-8690250 | 00:03:00 | 3 | 111.523 | 11.152 | 122.675 |

*** CIENTO VEINTE Y DOS MIL SEISCIENTOS SETENTA Y CINCO PESOS 00/100 MN ***

(*** ONE HUNDRED, TWENTY TWO THOUSAND SIX HUNDRED AND SEVENTY FIVE PESOS 00/100 MN ***)

(*** THIRTY TWO THOUSAND FIVE HUNDRED PESOS 00/100 MN ***)

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-03-1992
FOLIO (Record): 10077
EXTENSI(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (S) |
|-----------------|---------------------------------|-------------------------|--------------------------------|-------------------------------|--------------------------|-------------------------|--------------|
| 92.12.03 | LOS ANGELES/REDONDO BEACH, CALI | 95-310-5156019 | 20:41:00 | 3 | 31.829 | 3.183 | 35.012 |

*** TREINTA Y CINCO MIL DOCE PESOS 00/100 MN ***

(*** THIRTY FIVE THOUSAND TWELVE PESOS 00/100 MN ***)

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-02-1992
FOLIO (Record) : 9898
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|------------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.02 | BAKERSFIELD,CALIFORNIA | 95-805-2949037 | 07:13:00 | 3 | 31.829 | 3.183 | 35.012 |

*** TREINTA Y CINCO MIL DOCE PESOS 00/100 MN ***
*** THIRTY FIVE THOUSAND AND TWELVE PESOS 00/100 MN ***

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-04-1992
FOLIO (Record) : 10104
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|-----------------------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.04 | PASADENA/CANBERRA PARK,CALIFORNIA | 95-818-8141785 | 00:16:00 | 3 | 31.829 | 3.183 | 35.012 |

*** TREINTA Y CINCO MIL DOCE PESOS 00/100 MN ***

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-04-1992
FOLIO (Record) : 10129
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|---------------------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.04 | CIUDAD DE MEXICO, DIST. FEDERAL | 91-5211-0042 | 09:56:00 | 7 | 60.713 | 5.071 | 66.784 |

*** SESENTA Y SEIS MIL SETECIENTOS OCHENTA Y CUATRO PESOS 00/100 MN ***

*** SIXTY SIX THOUSAND SEVEN HUNDRED AND EIGHTY FOUR PESOS 00/100 MN ***

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-04-1992
FOLIO (Record) : 10132
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|-------------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.04 | LOS ANGELES, CALIFORNIA | 95-310-4736447 | 10:10:00 | 3 | 31.829 | 3.183 | 35.012 |

*** TREINTA Y CINCO MIL DOCE PESOS 00/100 MN ***

*** THIRTY FIVE THOUSAND FIVE HUNDRED AND TWO PESOS 00/100 MN ***

DEC 14 10:10 AM '92
4100-310-4736447
HUEB
104-5

#6510

OPERADORA EL FENIX, S.A. DE C.V.
 AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
 RFC: DFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-03-1992
 FOLIO (Record): 10017
 EXTENS(Ext.) : 71104

HUESPED : RANGEL MARI

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
 (Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (S) |
|-----------------|------------------------|-------------------------|--------------------------------|-------------------------------|--------------------------|-------------------------|--------------|
| 92.12.03 | BAKERSFIELD,CALIFORNIA | 95-805-2949037 | 09:41:00 | 11 | 95.584 | 9.558 | 105.142 |

*** CIENTO CINCO MIL CIENTO CUARENTA Y DOS PESOS 00/100 MN ***

*** ONE HUNDRED FIVE THOUSAND ONE HUNDRED AND FORTY TWO PESOS 00/100 MN ***

OPERADORA EL FENIX, S.A. DE C.V.
 AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
 RFC: DFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-02-1992
 FOLIO (Record): 9937
 EXTENS(Ext.) : 71104

HUESPED : RANGEL MARI

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
 (Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (S) |
|-----------------|------------------------|-------------------------|--------------------------------|-------------------------------|--------------------------|-------------------------|--------------|
| 92.12.02 | LOS ANGELES,CALIFORNIA | 95-310-4736447 | 17:14:00 | 8 | 71.576 | 7.168 | 78.844 |

*** SETENTA Y OCHO MIL OCHOCIENTOS CUARENTA Y CUATRO PESOS 00/100 MN ***

*** SEVENTY EIGHT THOUSAND EIGHT HUNDRED AND FORTY FOUR PESOS 00/100 MN ***

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-05-1992
FOLIO (Record): 10200
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|---------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.05 | PASADENA,CALIFORNIA | 95-818-7180543 | 10:24:00 | 26 | 215.125 | 21.513 | 236.638 |

*** DOSCIENTOS TREINTA Y SEIS MIL SEISCIENTOS TREINTA Y OCHO PESOS 00/100 NN ***

(*** TWO HUNDRED, THIRTY SIX THOUSAND SIX HUNDRED AND THIRTY EIGHT PESOS 00/100 NN ***)

OPERADORA EL FENIX, S.A. DE C.V.
AV. CORONA No.160 C.P. 44100 GUADALAJARA, JAL.
RFC: OFE 860728-TR5 TEL:(913)614-57-14

FECHA (Date) : 12-04-1992
FOLIO (Record): 10162
EXTENS(Ext.) : 71104

HUESPED : RANGEL MARK

IMPORTE DE LLAMADAS TELEFONICAS DE LARGA DISTANCIA
(Charge for long distance phone call)

| FECHA (Date) | LUGAR (Place) | TELEFONO (Telephone) | HORA DE LLAMADA (Call time) | DURACION (min.) (Duration) | IMPORTE (\$) (Amount) | I.V.A. (\$) (S. Tax) | TOTAL (\$) |
|-----------------|------------------------|-------------------------|----------------------------------|---------------------------------|----------------------------|---------------------------|-----------------|
| 92.12.04 | BAKERSFIELD,CALIFORNIA | 95-805-2949037 | 19:29:00 | 13 | 111.523 | 11.152 | 122.675 |

*** CIENTO VEINTE Y DOS MIL SEISCIENTOS SETENTA Y CINCO PESOS 00/100 NN ***

(*** ONE HUNDRED, TWENTY TWO THOUSAND SIX HUNDRED AND SEVENTY FIVE PESOS 00/100 NN ***)

RECIBI DOCT. 1104-2
520179 100 01ST 122675

#6512



REG. FED. CAUS. AAN-860922-FU3

REG. CAM. COM. 6407

| | | | | | |
|--|--|--|--|--|--|
| NOMBRE COMPLETO (FULL NAME) Sebastian | | MARCAS (MAKE) Ford | | CONTRATO NUMERO 0002 | |
| DOMICILIO LOCAL (LOCAL ADDRESS) 104 | | NUMERO (NUMBER) 104 | | RENTAL AGREEMENT No. | |
| DOMICILIO PERMANENTE (HOME ADDRESS) 85 Oak Knoll Ave | | PLACAS (PLATES) 018 | | HORA Y FECHA DE SALIDA (TIME AND DATE OUT) 03/10/92 9hrs | |
| CIUDAD (CITY) San Jose | | ZONA POSTAL (ZIP CODE) 91104 | | HORA Y FECHA DE ENTRADA (TIME AND DATE IN) 5/11/92 | |
| PAIS (COUNTRY) USA | | EDAD (AGE) 25 | | VELOCIMETRO ENTRADA (SPEEDO METER IN) 45470 K.M. | |
| TRABAJA PARA (WORKS FOR) Spillman and Associates | | COLOR Blanco | | VELOCIMETRO SALIDA (SPEEDO METER OUT) 45114 K.M. | |
| DOMICILIO OFICINA (OFFICE ADDRESS) 2720 Ave Scott Suite 100 | | TIPO (TYPE) Seguro | | DISTANCIA TOTAL (TOTAL DISTANCE) 356 K.M. | |
| CIUDAD (CITY) San Jose | | ZONA POSTAL (ZIP CODE) 95294 | | CARGO POR DISTANCIA (DISTANCE CHARGE) 322.536 | |
| LICENCIA NUMERO (LICENSE No.) 4-12794 | | CLASE (CLASS) C | | HORAS (HOURS) 139.000 | |
| LUGAR Y FECHA DE EXPEDICION (DATED AND ISSUED AT) 03/18/95 | | FECHA VENCIMIENTO (DATE DUE IN) 03/18/95 | | DIAS (DAYS) 139.000 | |
| OTRA IDENTIFICACION (OTHER IDENTIFICATION) Bonex | | DESTINO (TO/STATION) San Jose | | SEMANAS (WEEKS) 3 | |
| TARJETA DE CREDITO (CREDIT CARD) 3-138253718 25019 7/95 | | EQUIPO (EQUIPMENT) Radio | | SUMA TIEMPO Y KMS. (TIME AND KMS. TOTAL) 2590 | |
| FACTURESE A: (BILL TO) | | HERRAMIENTA (TOOLS) LLANTA REF (SPARE TIRE) | | SUB-TOTAL 550.152 | |
| CONDUCTOR ADICIONAL (ADDITIONAL DRIVER) | | GATO (JACK) TAPONES (HUBCAPS) | | IMPUESTOS (TAXES) | |
| DOMICILIO (HOME ADDRESS) | | BANDA (FANBELT) ESPEJOS (MIRRORS) | | CARGO ENTRE CIUDADES (INTERCITY CHARGE) | |
| LICENCIA NUMERO (LICENSE No.) | | CINTURONES (BELTS) PLACAS (PLATES) | | COBERTURA ACCIDENTES PERSONALES (PERSONAL ACCIDENT COVERAGE) | |
| CLASE (CLASS) | | T. CIRCULACION (CAR PAPERS) GAS | | RELEVO DAÑO (CHECK) (COLLISION DAMAGE WAIVER) | |
| LUGAR Y FECHA DE EXPEDICION (DATED AND ISSUED AT) | | ENTRADA SALIDA (IN/OUT) 16/26 | | EXTRAS | |
| FIRMA DEL CONDUCTOR ADICIONAL (ADDITIONAL DRIVER'S SIGNATURE) | | LOS ROBOS PARCIALES NO LOS CUBRE EL SEGURO Y SON RESPONSABILIDAD DEL ARRENDATARIO. | | SUB-TOTAL 618.152 | |
| RECOMENDADO POR (CONTACT) | | (PARTIAL THEFT UNDER RENTERS RESPONSABILITY) | | CARGO POR GASOLINA (GASOLINE CHARGE) | |
| OBSERVACIONES (REMARKS) COLLISION AND THEFT TRIPLE DEDUCTIBLE IF DRIVER IS UNDER 25 YEARS OLD | | | | CARGO TOTAL (TOTAL CHARGE) 723.963 | |
| ACEPTO PAGAR DEDUCTIBLE POR COLISION ROBO O EL TRIPLE SI EL CONDUCTOR ES MENOR DE 25 AÑOS | | | | VARIOS (OTHERS) 10% 15000 | |
| (12) POR LA SUMA DE \$ DIARIOS (O FRACCION DE DIA) O \$ SEMANARIOS ARNASE CONVIENE EN INCLUIR AL ARRENDADOR EN LA POLIZA DE SEGUROS DE GASTOS MEDICOS HASTA POR LA SUMA DE \$ SIN EXCEDER DE \$ POR PERSONA. MEX. CY. WEEKLY, ARNASE FOR \$ MEX. CY. DAILY (OR FRACTION OF DAY) OR \$ MEX. CY. WEEKLY, ARNASE AGREES TO INCLUDE THE RENTOR IN THE MEDICAL EXPENSES POLICY WHICH COVERS UP TO MEX. CY. WITHOUT EXCEEDING \$ MEX. CY. PER PERSON. | | | | DEPOSITO (DEPOSIT) | |
| (13) POR LA SUMA DE \$ DIARIOS (O FRACCION DE DIA) \$ SEMANALES ARNASE RELEVA AL ARRENDATARIO DEL PAGO DE DAÑOS AL VEHICULO ARRENDADO, POR EL DEDUCTIBLE DE \$ OCASIONADOS POR VUELCOS Y COLISIONES PERO EL ARRENDATARIO SERA TOTALMENTE RESPONSABLE POR DICHOS DAÑOS SI USA EL VEHICULO EN CONTRAVENCION A CUALQUIER DISPOSICION LEGAL O A LAS ESTIPULACIONES DE ESTE CONTRATO. FOR THE AMOUNT OF \$ DAILY MEX. (OR FRACTION OF DAY) OR \$ WEEKLY MEX. ARNASE RELIEVES THE RENTEE FROM THE PAYMENT OF DAMAGES TO THE RENTED CAR FOR THE DEDUCTIBLE OF CAUSED BY \$ OVER OVERTURING AND COLISION, BUT THE RENTEE SHALL BE FULLY LIABLE FOR ALL DAMAGES OF ANY NATURA IF HE USES THE VEHICLE IN DISAGREEMENT TO ANY OF THE LEGAL DISPOSITIONS OR STIPULATIONS ON THIS CONTRACT. | | | | DEPOSITO ADICIONAL (ADDITIONAL DEPOSIT) | |
| (12) ACEPTO (ACCEPT) | | (13) ACEPTO (ACCEPT) | | SUMA TOTAL M.N. (TOTAL AMOUNT MEX. CY.) 708,963 | |
| IMPORTE CON LETRA | | | | REEMBOLSO M.N. (REFUND MEX. CY.) | |
| 1991 | | | | RECIBI REEMBOLSO (REFUND RECEIVED) | |
| 1991 | | | | AUTO RECIBIDO POR: (CAR RECEIVED BY) | |
| 1991 | | | | RECIBI REEMBOLSO (REFUND RECEIVED) | |
| 1991 | | | | AUTO ARRENDADORA NACIONAL, S.A. de C.V. | |
| 1991 | | | | # 5 days 236.32 | |

CLIENTE

#6513

GASOLINERA "LAS AMERICAS" S.A.**ESTACION DE SERVICIO 1549****CED. GAM. 740522-629****AV. AMERICAS # 452****CTA. ESTATAL 16535****TEL. 6-15-97-02**Guad., Jal., 2 de Diciembre 1992Sr (es) Marcos Rangel

Domicilio _____

Carro TSURU II Placas HY YOB**91649**

REG. CAM. COM. 1089

| Cant. | Descripción | Precio |
|-------|------------------|--------|
| | Litros MAGNA SIN | |
| | Litros NOVA | |
| | VERDE SE | |
| | DORADO SG | |
| | AZUL CD | |
| | DORADO CE | |
| | TRANSMISOL / | |

Debo y pagaré a la orden de GASOLINERA "LAS AMERICAS" S.A. en la ciudad de Guadalajara, Jal. la cantidad de: _____ M.N.
 valor recibido a mi entera satisfacción.
 Este pagaré es mercantil y está regido por la Ley General de Tl. y Op. de Crédito de su artículo 173 parte final y correlativos por no ser pagaré domiciliario.

SUB-TOTAL**I.V.A.****TOTAL**60.000103
Despachó

Firma

3:30
Hora**GASOLINERA "LAS AMERICAS" S.A.****ESTACION DE SERVICIO 1549****CED. GAM. 740522-629****AV. AMERICAS # 452****CTA. ESTATAL 16535****TEL. 6-15-97-02**Guad., Jal., 4 de Dic. de 1992Sr (es) Marcos Rangel

Domicilio _____

Carro TSURU II Placas HY YOB**91700**

REG. CAM. COM. 1089

| Cant. | Descripción | Precio |
|-------|------------------|--------|
| | Litros MAGNA SIN | |
| | Litros NOVA | |
| | VERDE SE | |
| | DORADO SG | |
| | AZUL CD | |
| | DORADO CE | |
| | TRANSMISOL | |

Debo y pagaré a la orden de GASOLINERA "LAS AMERICAS" S.A. en la ciudad de Guadalajara, Jal. la cantidad de: _____ M.N.
 valor recibido a mi entera satisfacción.
 Este pagaré es mercantil y está regido por la Ley General de Tl. y Op. de Crédito de su artículo 173 parte final y correlativos por no ser pagaré domiciliario.

SUB-TOTAL**I.V.A.****TOTAL**58.000Jose
Despachó

Firma

6:30
Hora

183,060
NOMBRE ~~1104 RANGEL MARK (1) 167,805%~~
R.F.C. ~~PATRICK SULLIVAN ASSOCIATES~~
VALENCIA CAL. USA.
DIREC. ~~C/R C. P. DTO. VISA~~
CV 02 GCV F 4178
CARTA PENDIENTE
01-12-91 01:05 05-12-92

Folio No.
4178

MEMO

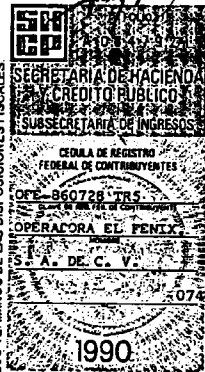
1104/9 1 0000 9 RANGEL
DEC 04 04:17PM HART 1104-1

DEC 01 PREY BAL 140100.
DEC 01 TEL LOCA 3000.
DEC 01 HABITACI 183060.
DEC 01 IVA 10% 18306.
610438 HABI 1104-1 204366.
DEC 02 LGA.DIST 35012.
DEC 02 LGA.DIST 35012.
410082 HABI 1104-1 274390.

DEC 02 SERVITAR 17100.
520049 HART 1104-1 291490.
DEC 02 LGA.DIST 78944.
520062 HART 1104-1 3000, 370374.
DEC 02 HABITACI 183060.
DEC 02 IVA 10% 18306.
610431 HABI 1104-1 574700.
DEC 02 GARAGE 17000.
620158 HART 1104-1 587700.
DEC 03 LGA.DIST 105142.
210129 HABI 1104-1 692842.

DEC 03 SERVITAR 39900.
520022 HART 1104-1 732742.
DEC 03 LGA.DIST 100000.
520061 HART 1104-1 742742.
DEC 03 LGA.DIST 35012.
520088 HABI 1104-1 3000, 777754.
DEC 03 HABITACI 183060.
DEC 03 IVA 10% 18306.
610404 HABI 1104-1 982120.
DEC 03 LGA.DIST 122675.
610405 HABI 1104-1 1104795.

DEC 03 GARAGE 17000.
620159 HART 1104-1 1117795.
DEC 04 LGA.DIST 66784.
610124 HABI 1104-1 1184579.



RECIBI MIS COMPROBANTES
A MI ENTERA SATISFACCION

TO MY COMPLETE SATISFACTION
I RECEIVED ALL MY VOUCHERS

FIRMA-SIGNATURE



HOTEL FENIX
en el centro, cerca de todo

Av. Corona 160 Tel. 614-57-14 Telex 0682885
Guadalajara/Jalisco/México

DEBO PAGAR A OPERADORA EL FENIX, S.A.
DE C.V. A LA VISTA EN ESTA PLAZA LA CANTIDAD
DE \$
I OWE AND WILL PAY AT SIGHT IN FAVOR OF
OPERADORA EL FENIX, S.A. DE C.V. THE AMOUNT
OF \$

FIRMA - ASIGNATURE

CONTINUACION

1104/9 2 0000 0 RANG

MEMO

| | | |
|----------------------------|-------------|---------|
| DEC 03 | PREV BAL | 0. |
| DEC 03 | LGA.DIST | 35012. |
| 610414 | HABI 1104-2 | 35012. |
| DEC 04 | LGA.DIST | 35012. |
| 410099 | HABI 1104-2 | 70024. |
| DEC 04 | LGA.DIST | 122675. |
| 520179 | HABI 1104-2 | 192699. |
| DEC 04 | GARAGE | 13000. |
| 510424 | HABI 1104-2 | 205699. |
| DEC 05 | SERVISAR | 7200. |
| 410115 | HABI 1104-2 | 212899. |
| 410121 | HABI 1104-2 | 0. |
| -----CHECKOUT-11:34PM----- | | |

En el centro, cerca de todo



HOTEL FENIX MR
En el centro, cerca de todo

DEBO Y PAGARE A OPERADORA EL FENIX, S.A.
DE C.V. A LA VISTA EN ESTA PLAZA LA CANTIDAD
DE : \$
IOWE AND WILL PAY AT SIGHTIN FAVOR OF
OPERADORA EL FENIX, S.A. DE C.V. THE AMOUNT
OF \$

#6516

\$ (1)167,800

CONTINUACION**MEMO**

DIF/ EN RENTA DE
DOBLE A SENCILLO

--2 dias.--

1104/9 1 0000 9 RANF

-----SFF EN IN NIM 001104-----

520025 HART 1104-1 1324679.

NFC 04 HARTTACT 183060.

NFC 04 IVA 10% 18306.

520168 HART 1104-1 1526045.

NFC 04 TFI 1000 3000.

520169 HART 1104-1 1529045.

NFC 04 HARTTACT 183060.-

NFC 04 IVA 10% 18306.-

520221 HART 1104-1 1327679.

NFC 04 HARTTACT 132295.

NFC 04 IVA 10% 13230.

520222 HART 1104-1 1478704.

DEC 05 LGA.DIST 236638.

410104 HABI 1104-1 1715342.

DEC 05 BANCOMER 1715342.-

410120 HABI 1104-1 0.

-----CHECKOUT-11:34AM-----

En el centro, cerca de todo

HOTEL FENIX MR
En el centro, cerca de todo

DEBO Y PAGARE A OPERADORA EL FENIX, S.A.
DE C.V. A LA VISTA EN ESTA PLAZA LA CANTIDAD
DE \$
IOWE AND WILL PAY AT SIGHT IN FAVOR OF
OPERADORA EL FENIX, S.A. DE C.V. THE AMOUNT
OF \$

Av. Corona 160 Tel.: 614-57-14 Telex. 0682885
Guadalajara/Jalisco/México

FIRMA / SIGNATURE

#6517

AURRERA
REVOLUCION
LINEA

NOMBRE LAURA R.
OPER 68

PAHADERIA E 6,500
PAHADERIA E 6,500
SALCHICHONERIA E 5,363
LACTEOS E 2,600
QUESO AMERIC E 4,160

TOTAL \$25,123

EFFECTIVO \$50,000
CAMBIO \$24,877
ARTS 5

IEPS1 0
IEPS2 0
IEPS3 0
IEPS4 0
IVA10% 0

AURRERA

FACTURA
SERIE H

ALMACENES AURRERA, S.A. DE C.V.
AV. PRESIDENTE MASARYK No. 111
COL. CHIAPULTEPEC MORALES
MEXICO, 11570, D.F.
R.F.C. AAU-861215-8G2

TDA. REVOLUCION DET. 804
RAMON LOPEZ VELARDE No. 821
SECTOR REFORMA, C.P. 44400
TEL. 35-50-61 Y 35-30-88
GUADALAJARA, JAL. A.

FOLIO 09923

NOMBRE: Marcos Rangel

DOMICILIO: R.F.C. No Presente

PEDIMENTO DE IMPORTACION

No. FECHA

CANTIDAD:

CLASE DE MERCANCIA
O DESCRIPCION DE SERVICIO

PRECIO
UNITARIO

TOTAL

SEGUN TICKET DE VENTA No.

DE LA CAJA No.

IMPORTE TOTAL

25 123

IMPORTE CON LETRA

Veinticinco mil, ciento
veintitres pesos

I.V.A. 10%

IEPS 44.5%

IEPS 30%

IEPS 21.5%

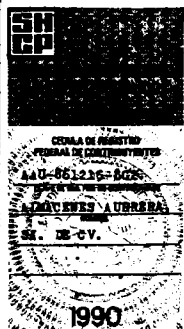
INCLUYE:

SE EXPIDE A PETICION DEL CLIENTE, DE CONFORMIDAD CON LO QUE ESTABLECE EL ART. 37 DEL
REGLAMENTO DEL CODIGO DE LA FEDERACION.

CLIENTE

AUTORIZACION DIARIO OFICIAL 24 MARZO 92 SERVICIOS PROFESIONALES DE IMPRESION, S.A. DE C.V. R.F.C. SPI-880324-TC6

LA REPRODUCCION NO AUTORIZADA DE ESTE COMPROBANTE CONSTITUYE UN DELITO EN LOS
TERMINOS DE LAS DISPOSICIONES FISCALES



#6518

Department of Justice
U.S. Marshals Service
312 N. Spring Street RM G 23
Los Angeles, CA 90012-4798

NOV 30, 1992

CONTRACT NUMBER AND DATE

REQUISITION NUMBER AND DATE

PAID BY

CRAIG L. MEACHAM
U.S. MARSHAL
8112

NOV 30, 1992

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

GOVERNMENT S/L NUMBER

PAYEE'S
NAME
AND
ADDRESS

Mark M. Rangel
C/O Patrick Sullivan and Associates
27720 Avenue Scott STE 100
Valencia, CA 91355

SHIPPED FROM

TO

WEIGHT

| NUMBER AND DATE OF ORDER | DATE OF DELIVERY OR SERVICE | ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary) | QUAN- TITY | UNIT PRICE | | AMOUNT (1) |
|--------------------------------|-----------------------------------|---|---------------|------------|-----|---------------|
| | | | | COST | PER | |
| | | Per Court Order (see Attachment) payment to Mark Rangel INVESTIGATOR ON CASE. COSTS to cover hotel, meal, car and other expenses to investigate and prepare for trial. | | | | \$750.00 |

(Use continuation sheets if necessary)

(Payee must NOT use the space below)

TOTAL \$750.00

PAYMENT:

- ☐ PRELIMINARY
☐ COMPLETE
☐ PARTIAL
☐ FINAL
☐ PROGRESS
☐ ADVANCE

APPROVED FOR

-8

EXCHANGE RATE

-81.00

BY:

TITLE

Amount paid to
(Signature of Agent)

Payment to authority vested in me, I certify that this voucher is correct and proper for payment.

8112-00293775

JUSTICE
U.S. MARSHAL
LOS ANGELES, CALIFORNIA

November 30, 1992

Mark M. Rangel

The sum of 750 dollars 00 cents

UNITED STATES MARSHAL

PURPOSE: N FY 1993

NOT NEGOTIABLE

PB1125P

0000000518 00293775P

J-834-4308

This information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money.
The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge
of the payment obligation.

#6519

DOCUMENTS
Alaska Airlines
VERIFIED
BOARDING PASS

NAME OF PASSENGER
RANGEL/MARK

XO FROM
LOS ANGELES

XO TO
GUADALAJARA MEX

ALASKA AIRLINES

CARRIER FLIGHT CLASS DATE DEPARTURE TIME
AS 262Y 1DEC 625P

GATE BOARDING SEAT
***** 540P 15A M**

PCS WT UNCD BAGGAGE ID NUMBER

CPN DOCUMENT NUMBER
1 027 2105908286 5
310B1BSB

** PASSENGER RECEIPT **

FROM/TO FLIGHT DATE

LAXGDL AS 262Y 1DEC
OGDLLAX AS 263Y 5DEC

PASSENGER NAME RANGEL/MARK
ISSUED BY ALASKA AIRLINES

PNR IGITPP
1DEC92 310B1BSB

FP PT/AGT/NONREF /EX 02785558955635 /OR TATAS
30NOV92 /FC LAX AS GDL278-00YMEX AS LAX 278-00YMEX
USD556-00END XT2-00XAS-00XY11-50XD

Alaska

FARE 556.00
TAX US 6.00
TAX XT 18.50
TOTAL 580.50

DOCUMENT NUMBER
027 2105908286

THANK YOU FOR CHOOSING
** ALASKA AIRLINES **

BOARDING PASS

RANGEL/MARK

RANGEL/MARK
GUADALAJARA
LOS ANGELES

AS 263 Y 05DEC 440P
SEAT

24C

SEAT

24C

AS 263 Y 05DEC GDL LAX

Alaska

NOT VALID WITHOUT FLIGHT COUPON

SEQUENCE NUMBER
86

PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 11835 West Olympic Blvd., Suite 1235, East Tower, Los Angeles, CA 90064.

On January 28, 1993, I served the within EX PARTE APPLICATION FOR AN ORDER PERMITTING EXPENDITURE OF ADDITIONAL CJA FUNDS FOR AN INVESTIGATOR; DECLARATION OF ALAN RUBIN; EXHIBITS on the interested parties in this action:

X by placing _____ the original _____ X a true copy thereof enclosed in a sealed envelope addressed as follows;

John Carlton
Assistant United States Attorney
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

X By Mail*

X I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.

x As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the United States Postal Service on that same day with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

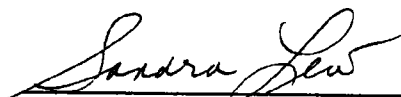
Executed on January 28, 1993, at Los Angeles, California.

____ By personal service** I delivered such envelope by hand to the offices of the addressee(s).

____ (State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

X (Federal) I declare that I am a member of the bar of this court.

SANDRA LEW



*Signature must be that of person depositing mail.

**Signature must be that of Messenger.

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

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312 North Spring Street
Los Angeles, California 90012

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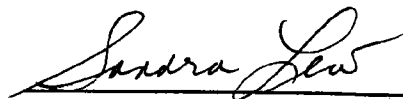
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